

kilograms of marijuana. Accordingly, USSG §2D1.1(c)(3) applies to this defendant.

9. The defendant GUISEPPE TORRENTE is accountable for a quantity of oxycodone that, when converted to marijuana as provided by USSG §2D1.1 (drug equivalency table), is equivalent to at least 3,000 kilograms of marijuana but less than 10,000 kilograms of marijuana. Accordingly, USSG §2D1.1(c)(3) applies to this defendant.

10. The defendant JARED KNOWLTON is accountable for a quantity of oxycodone that, when converted to marijuana as provided by USSG §2D1.1 (drug equivalency table), is equivalent to at least 3,000 kilograms of marijuana but less than 10,000 kilograms of marijuana. Accordingly, USSG §2D1.1(c)(3) applies to this defendant.

11. The defendant ARCHIBALD MACLEOD is accountable for a quantity of oxycodone that, when converted to marijuana as provided by USSG §2D1.1 (drug equivalency table), is equivalent to at least 3,000 kilograms of marijuana but less than 10,000 kilograms of marijuana. Accordingly, USSG §2D1.1(c)(3) applies to this defendant.

12. The defendant JONATHAN MITCHELL is accountable for a quantity of oxycodone that, when converted to marijuana as provided by USSG §2D1.1 (drug equivalency table), is equivalent to at least 3,000 kilograms of marijuana but less than 10,000

kilograms of marijuana. Accordingly, USSG §2D1.1(c)(3) applies to this defendant.

13. The defendant JAMES GARDNER is accountable for a quantity of oxycodone that, when converted to marijuana as provided by USSG §2D1.1 (drug equivalency table), is equivalent to at least 3,000 kilograms of marijuana but less than 10,000 kilograms of marijuana. Accordingly, USSG §2D1.1(c)(3) applies to this defendant.

A TRUE BILL

William D. Kavanaugh  
FOREPERSON OF THE GRAND JURY

David G. Tobin  
DAVID G. TOBIN  
Assistant U.S. Attorney

DISTRICT OF MASSACHUSETTS; September 22, 2004.

Returned into the District Court by the Grand Jurors and  
filed.

Thomas F. Driscoll  
DEPUTY CLERK  
9/22/04  
C 10:25 PM

## Criminal Case Cover Sheet 04 CR 10288-RWZ U.S. District Court - District of Massachusetts

Place of Offense: Gloucester Category No. II Investigating Agency DEACity Gloucester Related Case Information:County Essex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 04-MJ-01809-CBS  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name Espinola, Carlos Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address 63 Endicott Street, Peabody, MassachusettsBirth date (Year only): 1977 SSN (last 4 #): 3506 Sex M Race: W Nationality: \_\_\_\_\_Defense Counsel if known: Bradford E. Keene Address: 220 Broadway, Suite 402  
Lynnfield, MA 01940

Bar Number: \_\_\_\_\_

## U.S. Attorney Information:

AUSA David G. Tobin Bar Number if applicable 552558Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Matter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody

## Location Status:

Arrest Date: 06/30/04 Already in Federal Custody as of 06/30/04 in Boston, MA . Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 09/22/04 Signature of AUSA: \_\_\_\_\_

**District Court Case Number (To be filled in by deputy clerk):** \_\_\_\_\_

**Name of Defendant** Espinola, Carlos

**U.S.C. Citations**

<b><u>Index Key/Code</u></b>	<b><u>Description of Offense Charged</u></b>	<b><u>Count Numbers</u></b>
Set 1 <u>21 U.S.C. § 846</u>	<u>Consp. to Possess w/ Int. to Dist., and to Dist.,Oxycodone</u>	<u>1</u>
Set 2 <u>21 U.S.C. § 853</u>	<u>Forfeiture Allegation</u>	
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

**ADDITIONAL INFORMATION:**

Criminal Case Cover Sheet 04 CR 10288-RWZ U.S. District Court - District of MassachusettsPlace of Offense: Peabody Category No. II Investigating Agency DEACity Peabody

## Related Case Information:

County Essex

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
 Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 04-MJ-01809-CBS  
 Search Warrant Case Number \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name Jose F. Melo Juvenile  Yes  NoAlias Name Jose MelloAddress 20 Tracey Street, Apt. 1, Peabody, MABirth date (Year only): 1976 SSN (last 4 #): 3506 Sex M Race: W Nationality: \_\_\_\_\_Defense Counsel if known: Stephen Neyman Address: 160 State Street, 8<sup>th</sup> Floor  
Boston, MA 01209

Bar Number: \_\_\_\_\_

## U.S. Attorney Information:

AUSA David G. Tobin Bar Number if applicable 552558Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Matter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody

## Location Status:

Arrest Date: 06/30/04 Already in Federal Custody as of 06/30/04 in Boston, MA Already in State Custody  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty  Misdemeanor  Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 09/22/04

Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Jose F. Melo

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. Dist, and to Dist., Oxycodone</u>	<u>1</u>
Set 2	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding/Abetting</u>	<u>16</u>
Set 3	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding/Abetting</u>	<u>17</u>
Set 4	<u>21 USC § 853</u>	<u>Forfeiture Allegation</u>	
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
<b>ADDITIONAL INFORMATION:</b> _____			
_____			
_____			

Criminal Case Cover SheetPlace of Offense: Gloucester Category No. 11 Investigating Agency DEACity Gloucester**Related Case Information:**County Essex

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 04-MJ-01809-CBS

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Joseph Baldassano Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address 220 Washington Street, Gloucester, MABirth date (Year only): 1981 SSN (last 4 #): 9858 Sex M Race: W Nationality: \_\_\_\_\_Defense Counsel if known: Elliot M. Weinstein Address: 228 Lewis Wharf  
Boston, MA 02110

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA David G. Tobin Bar Number if applicable 552558Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Matter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**Arrest Date: 06/30/04 Already in Federal Custody as of 06/30/04 in Boston, MA Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 09/22/04 Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Joseph Baldassano

## U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2 <u>21 USC § 841(a)(1)</u>	<u>Dist. Oxycodone + Aiding and Abetting</u>	<u>5</u>
Set 3 <u>21 USC § 841(a)(1)</u>	<u>Dist. Oxycodone + Aiding and Abetting</u>	<u>16</u>
Set 4 <u>21 USC § 841(a)(1)</u>	<u>Dist. Oxycodone + Aiding and Abetting</u>	<u>17</u>
Set 5 <u>21 USC § 853</u>	<u>Forfeiture Allegation</u>	
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____
<b>ADDITIONAL INFORMATION:</b> _____		
_____		
_____		

Place of Offense: Gloucester

Category No. II

Investigating Agency DEA

City Gloucester

## Related Case Information:

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 04-MJ-01809-CBS

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name Matthew Cream

Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address 16 Harrison Avenue, Gloucester, MA

Birth date (Year only): 1981 SSN (last 4 #): 7776 Sex M Race: W Nationality: \_\_\_\_\_

Defense Counsel if known: Bruce G. Linson Address: 220 Commercial Street  
Boston, MA 02109

Bar Number: \_\_\_\_\_

## U.S. Attorney Information:

AUSA David G. Tobin Bar Number if applicable 552558

Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Matter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody

## Location Status:

Arrest Date: 07/02/04

 Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_ Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by CBS on 07/23/04Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty  Misdemeanor  Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 09/22/04

Signature of AUSA: \_\_\_\_\_

## Criminal Case Cover Sheet 04 CR 10288-NUS District Court - District of Massachusetts

Place of Offense: Gloucester Category No. 11 Investigating Agency DEA

City Gloucester Related Case Information:

County Essex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 04-MJ-01809-CBS

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name Jason Matthews Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address 57 Prospect Street, Apt. 1, Gloucester, MA \_\_\_\_\_

Birth date (Year only): 1980 SSN (last 4 #): 4102 Sex M Race: W Nationality: \_\_\_\_\_

Defense Counsel if known: Richard M. Welsh Address: 80 Worcester Street, Suite 5  
North Grafton, MA 01536

Bar Number: \_\_\_\_\_

## U.S. Attorney Information:

AUSA David G. Tobin Bar Number if applicable 552558

Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Matter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody

## Location Status:

Arrest Date: 07/02/04

 Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by CBS on 07/12/04Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 09/22/04

Signature of AUSA:

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Jason Matthews**U.S.C. Citations**

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2 <u>21 USC § 853</u>	<u>Forfeiture Allegation</u>	
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____
<b>ADDITIONAL INFORMATION:</b> _____		_____
_____		_____
_____		_____

Criminal Case Cover Sheet ~~04~~ CR 10288 NG U.S. District Court - District of Massachusetts

Place of Offense: Gloucester Category No. II Investigating Agency DEA

City Gloucester Related Case Information:

County Essex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 04-MJ-01809-CBS

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name Joseph Allen Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address 8 Reservoir Road, Gloucester, MA \_\_\_\_\_

Birth date (Year only): 1978 SSN (last 4 #): 2491 Sex M Race: W Nationality: \_\_\_\_\_

Defense Counsel if known: James L. Sultan Address: 1 Commercial Wharf North  
Boston, MA 02110

Bar Number: \_\_\_\_\_

## U.S. Attorney Information:

AUSA David G. Tobin Bar Number if applicable 552558

Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Matter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody

## Location Status:

Arrest Date: 07/02/04

 Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by RWZ on 08/09/04Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty  Misdemeanor  Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 09/22/04 Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Joseph Allen**U.S.C. Citations**

<b>Index Key/Code</b>	<b>Description of Offense Charged</b>	<b>Count Numbers</b>
Set 1 <u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2 <u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>16</u>
Set 3 <u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>17</u>
Set 4 <u>21 USC § 853</u>	<u>Forfeiture Allegation</u>	
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
<b>ADDITIONAL INFORMATION:</b> _____		
_____		
_____		

04CR 10288-RWZ

U.S. District Court - District of Massachusetts

Place of Offense: Gloucester Category No. II Investigating Agency DEACity Gloucester**Related Case Information:**County Essex

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 04-MJ-01809-CBS

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Keith Behsman Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address 40 Sarah Avenue, Lowell, MassachusettsBirth date (Year only): 1978 SSN (last 4 #): 4464 Sex M Race: B Nationality: \_\_\_\_\_Defense Counsel if known: Michael C. Bourbeau Address: 21 Union Street  
Boston, MA 02108

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA David G. Tobin Bar Number if applicable 552558Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Matter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**Arrest Date: 06/30/04 Already in Federal Custody as of 06/30/04 in Boston, MA . Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 9

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 09/22/04

Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Keith Behsman

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone</u>	<u>2</u>
Set 3	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone</u>	<u>3</u>
Set 4	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>4</u>
Set 5	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>5</u>
Set 6	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>6</u>
Set 7	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>7</u>
Set 8	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>8</u>
Set 9	<u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>10</u>
Set 10	<u>21 USC § 853</u>	<u>Forfeiture Allegation</u>	
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
<b>ADDITIONAL INFORMATION:</b> _____			
_____			
_____			

## Criminal Case Cover Sheet U.S. District Court - District of Massachusetts

Place of Offense: Peabody Category No. II Investigating Agency DEACity Peabody

## Related Case Information:

County Essex

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 04-MJ-01809-CBS

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name Jonathan Mitchell Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address 5 Exchange Street, Gloucester, MABirth date (Year only): 1979 SSN (last 4 #): 7923 Sex M Race: W Nationality: \_\_\_\_\_Defense Counsel if known: Edward J. O'Reilly Address: 46 Middle Street, 2<sup>nd</sup> Floor  
Gloucester, MA 01930

Bar Number: \_\_\_\_\_

## U.S. Attorney Information:

AUSA David G. Tobin Bar Number if applicable 552558Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Matter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody

## Location Status:

Arrest Date: 06/30/04 Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by CBS on 07/02/04Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 09/22/04 Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Jonathan Mitchell**U.S.C. Citations**

<b>Index Key/Code</b>	<b>Description of Offense Charged</b>	<b>Count Numbers</b>
Set 1 <u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2 <u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>5</u>
Set 3 <u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>7</u>
Set 4 <u>21 USC 853</u>	<u>Forfeiture Allegation</u>	
Set 5 _____		
Set 6 _____		
Set 7 _____		
Set 8 _____		
Set 9 _____		
Set 10 _____		
Set 11 _____		
Set 12 _____		
Set 13 _____		
Set 14 _____		
Set 15 _____		

**ADDITIONAL INFORMATION:**

## Criminal Case Cover Sheet 04 CR 10288 SNG U.S. District Court - District of Massachusetts

Place of Offense: Gloucester Category No. II Investigating Agency DEA

City Gloucester

## Related Case Information:

County Essex

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 04-MJ-01809-CBS

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name James R. Gardner Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address 14 Centennial Avenue, Apartment 1, Gloucester, MA

Birth date (Year only): 1978 SSN (last 4 #): 7752 Sex M Race: W Nationality: \_\_\_\_\_

Defense Counsel if known: Theodore W. Beauparlant Address: 166 Kenoza Avenue  
Haverhill, MA 01830

Bar Number: \_\_\_\_\_

## U.S. Attorney Information:

AUSA David G. Tobin Bar Number if applicable 552558

Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Matter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody

## Location Status:

Arrest Date: 06/30/04

 Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by CBS on 07/02/04Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 09/22/04 Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant James R. Gardner**U.S.C. Citations**

<b>Index Key/Code</b>	<b>Description of Offense Charged</b>	<b>Count Numbers</b>
Set 1 <u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2 <u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>8</u>
Set 3 <u>21 USC 853</u>	<u>Forfeiture Allegation</u>	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____
<b>ADDITIONAL INFORMATION:</b> _____		_____
_____		_____
_____		_____

Criminal Case Cover Sheet CR 10288 3 NC U.S. District Court - District of MassachusettsPlace of Offense: Gloucester Category No. II Investigating Agency DEACity Gloucester**Related Case Information:**County Essex

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 04-MJ-01809-CBS

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Philip R. Albert, Jr. Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address 10 Babson Street, Gloucester, MABirth date (Year only): 1977 SSN (last 4 #): 8899 Sex M Race: W Nationality: \_\_\_\_\_Defense Counsel if known: John Andrews & Marc Salinas Address: 70 Washington Street, Suite 211  
Salem, MA 01970

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA David G. Tobin Bar Number if applicable 552558Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Matter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**Arrest Date: 06/30/04 Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by CBS on 07/02/04Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 09/22/04 Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Philip R. Albert, Jr. \_\_\_\_\_**U.S.C. Citations**

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2 <u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>4</u>
Set 3 <u>21 USC 853</u>	<u>Forfeiture Allegation</u>	
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
<b>ADDITIONAL INFORMATION:</b> _____		

04 CR 10288-SNG

U.S. District Court - District of Massachusetts

## Criminal Case Cover Sheet

Place of Offense: Peabody Category No. II Investigating Agency DEACity Peabody

## Related Case Information:

County Essex

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 04-MJ-01809-CBS

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name Jared Knowlton Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address 11 Tolman Avenue, Gloucester, MABirth date (Year only): 1974 SSN (last 4 #): 1719 Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_Defense Counsel if known: Michael F. Natola Address: 240 Commercial Street, Suite 2B  
Boston, MA 02109

Bar Number: \_\_\_\_\_

## U.S. Attorney Information:

AUSA David G. Tobin Bar Number if applicable 552558Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Matter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody

## Location Status:

Arrest Date: 06/30/04 Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by CBS on 07/02/04Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 09/22/04

Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Jared Knowlton

## U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2 <u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>6</u>
Set 3 <u>21 USC 853</u>	<u>Forfeiture Allegation</u>	
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		

## ADDITIONAL INFORMATION:

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: Gloucester Category No. II Investigating Agency DEACity Gloucester**Related Case Information:**County Essex

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 04-MJ-01809-CBS

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Archibald MacLeod Juvenile  Yes  No

Alias Name \_\_\_\_\_

Address 124-Rear Centennial Avenue, Gloucester, MA

Birth date (Year only): \_\_\_\_\_ SSN (last 4 #): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: Roger Witkin Address: 6 Beacon Street, Suite 1010  
Boston, MA 02108

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA David G. Tobin Bar Number if applicable 552558Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Matter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody**Location Status:**Arrest Date: 07/12/04 Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by CBS on 07/12/04Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 5

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 09/22/04

Signature of AUSA:

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Archibald MacLeod

## U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2 <u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone</u>	<u>9</u>
Set 3 <u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone</u>	<u>13</u>
Set 4 <u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone</u>	<u>14</u>
Set 5 <u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone</u>	<u>15</u>
Set 6 <u>21 USC § 853</u>	<u>Forfeiture Allegation</u>	
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

## ADDITIONAL INFORMATION:

## Criminal Case Cover Sheet

## U.S. District Court - District of Massachusetts

Place of Offense: Gloucester Category No. 2 Investigating Agency DEACity Gloucester

## Related Case Information:

County Essex

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 04-MJ-01809-CBS

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name Giuseppe S. Torrente Juvenile  Yes  NoAlias Name Joseph TorrenteAddress 9 Fleetwood Drive, Gloucester, MABirth date (Year only): 1980 SSN (last 4 #): 9986 Sex M Race: W Nationality: \_\_\_\_\_Defense Counsel if known: Stephen D. Judge Address: 23 Central Avenue #605  
Lynn, MA 01901

Bar Number: \_\_\_\_\_

## U.S. Attorney Information:

AUSA David G. Tobin Bar Number if applicable 552558Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Matter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody

## Location Status:

Arrest Date: 07/15/04 Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody \_\_\_\_\_  Serving Sentence  Awaiting Trial On Pretrial Release: Ordered by CBS on 07/15/04Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 09/22/04

Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Giuseppe S. Torrente

## U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC § 846</u>	<u>Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone</u>	<u>1</u>
Set 2 <u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone + Aiding and Abetting</u>	<u>11</u>
Set 3 <u>21 USC § 841(a)(1)</u>	<u>Distribution of Oxycodone</u>	<u>12</u>
Set 4 <u>21 USC § 853</u>	<u>Forfeiture Allegation</u>	
Set 5 _____		
Set 6 _____		
Set 7 _____		
Set 8 _____		
Set 9 _____		
Set 10 _____		
Set 11 _____		
Set 12 _____		
Set 13 _____		
Set 14 _____		
Set 15 _____		

ADDITIONAL INFORMATION: \_\_\_\_\_